

STATEMENT—I**Assistance Received from Colombo Plan Countries****PART A***Officers trained in Colombo Plan Countries*

Country	1988-89	1989-90	1990-91
1. UK	1180	1258	1360
2. Japan	60	68	74
3. Australia	Nil	3	18
4. New Zealand	Nil	Nil	1

NOTE: In addition to training slots, the Government of Japan have also provided some technical assistance by the way of small technical assistance projects, development studies, expert services and supply of equipments.

STATEMENT—II**Allocation of training slots by India to Colombo Plan Countries in 1988-89 to 1990-91**

No. Coun- tries	1990-91	1989-90	1988-89
1. Afgha-nistan	22	22	22
2. Ban-gladesh	30	30	30
3. Bhutan	50	25	25
4. Burma (Myan-mar)	25	25	22
5. Fiji	15	15	15
6. Indo-nesia	38	37	35

No. Coun- tries	1990-91	1989-90	1988-89
7. Korea	7	7	7
8. Iran	8	7	5
9. Laos	15	15	15
10. Ma-lay-sia	23	22	20
11. Mal-dives	13	12	10
12. Nepal	50	50	50
13. Papua New Guinea	6	6	6
14. Phi-ippines	36	35	32
15. Sri Lanka	25	23	20
16. Thai-land	6	6	6
TOTAL	369	337	320

[Translation]

Irregularities in Ajmer Urban Co-operative Bank Limited

4108. PROF. RASA SINGH RAWAT: Will the Minister of FINANCE be pleased to state:

(a) the category under which 'The Ajmer Urban Co-operative Bank Limited, Kesarganj, Ajmer (Rajasthan) falls;

(b) the amount of deposits and the amount of capital in circulation and the number of members thereof;

(c) whether the elections to the Board of Directors have been conducted as per the rules;

(d) whether the bank gets its accounts audited every year and sends the statement of accounts to the Reserve Bank of India regularly;

(e) the annual transactions of this bank;

(f) whether the Reserve Bank of India and his Ministry have received any complaints regarding the irregularities and embezzlement committed therein;

(g) if so, the action taken by the Government in this regard; and

(h) the effective steps being taken by the Government to keep a check on such banks and to save the hard earned money/deposits of the people ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) The Ajmer Urban Co-operative Bank Limited has been classified as a weak bank and is under a rehabilitation programme. It is not issued licence by Reserve Bank of India (RBI) under Banking Regulation Act.

(b) As on 30-6-1991, the total deposits of the bank were Rs. 231.37 lakhs and it had 9794 regular members. The share capital as on 30-4-1991 was Rs. 16.08 lakhs.

(c) to (e) The present Board of Directors was elected on 21-10-1988 as per Rules/By-laws. The accounts of the bank are audited every year and certified copies thereof are submitted to RBI. The loans and advances outstanding as on 30-6-1991 aggregated to Rs. 223.93 lakhs.

(f) to (h) Some complaints have been received by RBI regarding mismanagement in the bank, which are being looked into by them. With a view to keeping a check, the RBI issues guidelines to banks from time to time to avoid irregularities and frauds.

/English/

Irregularities in Bairagarh, Bhopal Branch of State Bank of Indore

4109. SHRI CHANDUBHAI DESHMUKH: Will the Minister of FINANCE be pleased to state :

(a) whether any complaints have been received by the Indore Zonal Office, Bhopal of the State Bank of Indore against some officials of the Bairagarh (Bhopal) branch during March, 1990 till date;

(b) if so, the details thereof;

(c) whether an enquiry has been conducted by the bank in this regard;

(d) if so, the action taken by the bank against the officials involved;

(e) the guidelines issued to the branch for improving the service to the customers;

(f) whether some cases of irregularities/frauds had come to light in advancing loans to the customers during 1987 to 1991, till date; and

(g) if so, the details thereof and the action taken thereon ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) and (b) State Bank of Indore has reported that two complaints were received during the period from March, 90 till date. These complaints relate to (i) alleged acceptance of illegal gratification by Regional/Branch Manager from the landlord of Bairagarh branch premises and (ii) alleged business activities by the Branch Manager in the name of a firm.

(c) and (d) The bank has initiated necessary investigation into the matter.